**FILED** 

## **United States District Court**

- For The District of Wyoming -

Alan B. Johnson, United States District Judge



Margaret Botkins Clerk of Court

Becky Harris, Courtroom Deputy Melanie Sonntag, Court Reporter Zigmas Polinauskas, Law Clerk September 29, 2021 Cheyenne, Wyoming

Case No. 19-cr-00026-ABJ, 21-cr-00014-ABJ

USA, Plaintiff's Attorney: Eric Heimann

Thomas Szott

Plaintiff,

v.

Justin Wallace Herman, Charles Winifred Winters, Jr, Ian Horn,

Defendants.

Defendant's Attorneys: Tom Fleener

Zenith Ward Tom Jubin

## COURTROOM MINUTES JURY TRIAL - Day 7

8:30 a.m.	Court resumes. Jury returns to the courtroom. Plaintiff calls Gareth Colglazier. Witness placed under oath. Direct Examination by Mr. Heimann. (Exhibit(s): 28.8)
9:26 a.m.	Cross Examination of Gareth Colglazier by Mr. Fleener.
9:32 a.m.	Cross Examination of Gareth Colglazier by Mr. Ward.
9:44 a.m.	Cross Examination of Gareth Colglazier by Mr. Jubin.
9:48 a.m.	The United States calls Tara Bogard. Witness placed under oath. Direct Examination by Mr. Heimann.
9:58 a.m.	Court recessed for break.

- 10:14 a.m. Court resumes. Jury returns to the courtroom. **The United States calls Mahauta Reed.** Witness placed under oath. Direct Examination of Mr. Heimann.
- 10:30 a.m. Cross Examination of Mahauta Reed by Mr. Ward.
- 10:37 a.m. The United States calls Sonia Hacker back to the witness stand. Direct Examination by Mr. Heimann. (Exhibit(s): 28.11, 28.12, 40.2, 40.3, 40.5, 40.6, 40.10, 40.11, 40.14, 40.15, 41.1, 1001, 41.2, 501)
- 11:11 a.m. Cross Examination of Sonia Hacker by Mr. Ward.
- 11:18 a.m. Cross Examination of Sonia Hacker by Mr. Fleener.
- 11:23 a.m. **The United States calls Raymond Moore.** Witness placed under oath. Direct Examination by Mr. Szott.
- 11:37 a.m. Cross Examination of Raymond Moore by Mr. Fleener.
- 11:42 a.m. Cross Examination of Raymond Moore by Mr. Ward.
- 11:44 a.m. Re-Direct Examination of Raymond Moore by Mr. Szott.
- 11:47 a.m. Re-Cross Examination of Raymond Moore by Mr. Ward.
- 11:51 p.m. Court recessed for lunch.
- 1:31 p.m. Court resumes. Jury returns to the courtroom. **The United States calls Scott Gilleland.** Witness placed under oath. Direct Examination by Mr. Heimann. (Exhibit(s): 28.2, 28.3, 28.22, 28.13)
- 2:12 p.m. Cross Examination of Scott Gilleland by Mr. Ward.
- 2:18 p.m. The United States calls Sonia Hacker back to the witness stand. Direct Examination by Mr. Heimann. (Exhibit(s): 104)
- 2:27 p.m. Voir dire of the witness by Mr. Fleener regarding Exhibit 105.
- 2:29 p.m. Direct Examination of Sonia Hacker by Mr. Heimann continues. (Exhibit(s): 105, 106, 107, 109 Demonstrative Only, 4.1, 4.2, 4.3, 4.4, 4.5, 5.6, 1004, 5.7, 5.8, 5.10)
- 3:05 p.m. Court recessed for break.

3:20 p.m.	Court resumes. Jury returns to the courtroom. Direct Examination of Sonia Hacker by Mr. Heimann continues. (Exhibit(s): 5.11, 1005, 5.12, 5.14)
3:35 p.m.	Voir dire of the witness by Mr. Jubin regarding Exhibit 110.
3:37 p.m.	Direct Examination of Sonia Hacker by Mr. Heimann continues. (Exhibit(s): 110 - Demonstrative Only)
3:42 p.m.	Cross Examination of Sonia Hacker by Mr. Jubin. (Exhibit(s): IH-1012)
4:09 p.m.	Cross Examination of Sonia Hacker by Mr. Ward.
4:13 p.m.	The United States calls Holly MacDonald-Korth. Witness placed under oath. Direct Examination by Mr. Heimann. (Exhibit(s): 29.4, 29.5)
4:31 p.m.	Cross Examination of Holly MacDonald-Korth by Mr. Fleener.
4:35 p.m.	Witness excused.
4:42 p.m.	Jury given instruction and excused for the day. Matters discussed outside their presence.
4:53 p.m.	Court recessed until 9/30/2021 at 8:30 a.m.

## Day 7 witnesses:

Gareth Colglazier
Tara Bogard
Mahauta Reed
Sonia Hacker
Raymond Moore
Scott Gilleland
Holly MacDonald-Korth